

**Commissioner
Minutes
Journal # 57**

**CASCADE COUNTY COMMISSION MEETING
March 28, 2017
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
9:30 A.M.**

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611 (2) (b). These minutes were officially approved at the April 11, 2017 meeting.

Commission: Chairman Jim Larson, Commissioner Joe Briggs and, Commissioner Jane Weber excused.

Present: Linda Mettam, Lynette Scriver-Colburn, Tina Lopez, Nicholas Toyme, Phillip Wells, Joe Ryan, Steve Erwin, Kelsey Gummer, Trista Besich, Jessica Briggs, Shawn Hertel, Trisha Gardner, Alex Dachs, Fernando Terrones, Michaela Fraser, and Marie Johnson.

Proclamation: Child Abuse Prevention Month (April 1-30, 2017) "Pinwheels for Prevention" Display will be on the Courthouse lawn in April. Presented By: Exchange Club of Great Falls, CARE Center, YWCA, Victim Witness, Kiwanis Club of Great Falls, Child Abuse Prevention Committee, Dandelion Foundation, Police Protective Association and the Alliance for Youth (Representative: (Jessica Bray). Jessica Bray read the Proclamation and thanked the Commission for their support.

Proclamation: National Service Recognition Day (April 4, 2017) Chairman Larson read this proclamation. Representative: Lynette Scriver-Colburn of United Way thanked the Commission for their support, which has a positive lasting impact on Cascade County. Anna Yageal from the state office thanked the Commission and stated that since 1994 over 740 volunteers have served over 610,000 hours to help the community.

Purchase orders and accounts payable warrants: Commissioner Briggs made a MOTION to approve invoices and account payable checks #273378 thru #273550 totaling \$708,630.15 totaling \$708,630.15 dated 03/06/2017. Purchase orders and accounts payable checks #23551 through #273830 totaling \$1,178,552.48 and EFT's #91000104 through #9100113 totaling \$1,485.93 for an A/P total of \$1,180,039.41 dated 03/13/2017 thru 03/17/2017. **Motion carries 2-0**

Reading of the Commissioners' calendar: Michaela Fraser read the weekly calendar.

Treasurer's Monthly Report of Bank Balances, Investments, Revenues, and Disbursements: Jamie Bailey read this report, which can be found in Agenda packet dated March 28, 2017.

Consent agenda: The consent agenda is made up of routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent Agenda for further discussion/vote.

Approval of the Minutes and Consent Agenda Items: Commissioner Briggs made a **MOTION** to approve minute entries March 14, 15, 21, and March 22, 2017.

♦ **Resolution 16-89:** To amend with corrections Truly Bench Road Abandonment Resolution 16-89: To amend with corrections Truly Bench Road Abandonment. (Ref: Resolution 16-89, R0328844) This item was pulled to place on the regular agenda.

♦ **Resolution 17-28:** Budget Appropriation authorizing the transfer of ADC GO Bond cash back to Public Safety in repayment of 2009 and 2016 cash shortage transfers. Total amount: \$77,888. R0337355

City-County Health Department

♦ **Contract 17-29:** Affiliation Agreement with the University of Wisconsin-Madison Department of Population Health Services. Purpose: To set forth terms and conditions for interns receiving training from the Health Department. Effective: Date of signing.

Community Health Care Center

♦ **Contract 17-20:** To amend the Employment Contract with Katherine Pellett, MSN, APRN to provide primary medical care to Community Health Care Center patients. Compensation: \$42.52/per hour. (Ref: Contract 17-20, R0336248)R0337356

♦ **Contract 17-30:** Agreement between the National Health Service Corps and the Community Health Care Center. Purpose: Agreement outlines the requirements of a National Health Service Corps site for loan re-payment. Effective: Upon date of signature. **Motion to approve consent agenda carries 2-0** R0337357

AGENDA ITEM #1

♦ **Resolution 16-89:** To amend with corrections Truly Bench Road Abandonment Resolution 16-89: To amend with corrections Truly Bench Road Abandonment. (Ref: Resolution 16-89, R0328844) R0337354

Alex Dachs read the summary listed below:

On September 27, 2016, the Cascade County Commissioners met and conditionally approved the application to discontinue a portion of a county road being Truly Bench Road from 317/319 address mailbox South to Highway 330 Section 29, Township 19 North, Range 3 East, to Section 12, Township 18N, Range 2 East. Cascade County, Montana. (Ref: Resolution 16-89, R0328844)

Based upon deed research, it was determined this road was not a fee simple road and the ownership did not belong to the county. The roadway was simply an easement across the landowner's property. Therefore, a Certificate of Survey does not need to be filed to complete the Truly Bench Road Abandonment process. The motion will be revised for clarification of the legal description and condition number two can be removed from the motion passed on September 27, 2016.

The following is to revise the previous motion of Resolution 16-89 passed on September 27, 2016, to correct the legal description and omit condition number two (#2) as presented:

"I move the Cascade County Commission discontinue that portion of Truly Bench Road and the associated 80 feet wide road easements upon and through: the North Half of Section 12, Township 18 North, Range 2 East; and all of Section 1, Township 18 North, Range 2 East; and all of Section 6, Township 18 North, Range 3 East; and all of Section 31, Township 19 North, Range 3 East, of the Principle Meridian, Cascade County, Montana.

Easement references:

Section 12: Book 266, Page 595

Section 1: Book 267, Pages 57-58; Book 266, Page 593; Book 266, Page 591

Section 6: Book 266, Pages 367-368; Book 266, Page 597

Section 31: Book 266, Page 597; Book 266, Page 591

1. The discontinued road revert to the ownership of the adjacent property owner with the concurrence of any and all property owners.

Chairman Larson mentioned that the condition for the road to be surveyed was because it was believed the County owned the fee simple road. New findings have revealed that the County does not own the road, therefore they require no survey to be done.

Commissioner Briggs made a **MOTION** to discontinue that portion of Truly Bench Road and the associated 80 feet wide road easements upon and through: the North Half of Section 12, Township 18 North, Range 2 East; and all of Section 1, Township 18 North, Range 2 East; and all of Section 6, Township 18 North, Range 3 East; and all of Section 31, Township 19 North, Range 3 East, of the Principle Meridian, Cascade County, Montana. Easement references:

Section 12: Book 266, Page 595

Section 1: Book 267, Pages 57-58; Book 266, Page 593; Book 266, Page 591

Section 6: Book 266, Pages 367-368; Book 266, Page 597

Section 31: Book 266, Page 597; Book 266, Page 591

1. The discontinued road revert to the ownership of the adjacent property owner with the concurrence of any and all property owners. **Motion carries 2-0**

Public Participation in decisions of the Board and allowance of public comment on matters the Commission has jurisdiction, on items not covered by Today's agenda. (MCA 2-3-103) No public comment given.

Adjournment: Chairman Larson adjourned this Commission meeting at 9:55 a.m.

Next meeting date: All meetings are held in the Commission Chambers at the Courthouse Annex. The next meeting will be a work session that will be held on Wednesday April 5, 2017, at 2:00 p.m.